

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
MAY 14, 2024
AGENDA

Conducted by Remote Participation

All meetings of the Board of Library Trustees are subject to the State's Open Meeting Law as contained in the MGL, Chapter 39, Section 23A-23C. A Public Comment or "Community Time" period will be scheduled at each meeting to hear concerns of the general public (some exclusions may apply). Community attendees are welcome to raise new issues for future board agendas, identify community problems, and comment on past, present or future board agendas. The issues raised will not typically be debated at such time. While the public is permitted to attend an open meeting, an individual may not address the Board without permission of the chair. Each speaker may speak only once for a maximum of three (3) minutes.

7:15	Call to Order
7:15-7:25	Community Time
7:25-7:30	Approval of April 9 Meeting Minutes (vote)
7:30-7:35	Approval of April 24 Special Meeting Minutes (vote)
7:35-7:40	Approval of May 13 Special Meeting Minutes (vote)
7:40-7:55	Building Program Final Review (vote)
7:55-8:10	MPLCP Grant Application Report
8:10-8:15	Appointment of Nominating Committee (vote)
8:15-8:20	Poet Laureate Committee Report
8:20-8:30	Preliminary Discussion of FY24 Review and FY25 Action Plan
8:30-8:35	Director's Report
8:35-8:40	Foundation Liaison Update
8:40-8:45	Friends Liaison Updates
8:45-8:50	Communications and Announcements

8:50-8:55 Unanticipated Items

8:55 Date of Next Meeting: June 11, 2024

8:50 Adjournment (vote needed)

* Notice to the Public on meeting privacy: In the interests of preventing abuse of videoconferencing technology (i.e. Zoom Bombing) all participants, including members of the public, wishing to engage via the Zoom App will be admitted by the meeting host.